

CHASWOOD RESOURCES HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Co. Reg. No. 200401894D)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board of Directors (the “Board”) of Chaswood Resources Holdings Ltd (the “Company”) wishes to announce that Mr. Bryan Tham Keen Tek has resigned as the Chief Financial Officer with effect from 20 January 2023.

Details of Mr. Bryan Tham Keen Tek’s resignation as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) are released together with this announcement.

The Board would like to express its appreciation to Mr. Bryan for his efforts and contributions during his tenure with the Company.

Consequent to the above resignation, the Company will identify a potential candidate to fill the vacancy and will make the necessary announcement via SGXNET once the appointment is effected.

BY ORDER OF THE BOARD

ANDREW ROACH REDDY
Managing Director
20 January 2023